

**Town of Kinderhook  
Town Board Meeting Agenda  
April 14, 2008**

Call the Meeting to Order

Roll Call of Council

Motion to adopt or amend agenda

Motion to amend or accept Minutes of meeting of 03/10/08

Motion to authorize Budget Transfers, appropriations and amendments, if any

Motion to pay audited Vendor's Claims

Motion to accept and direct all Correspondence - list attached

Public Presentations – Eagle Scout Awards - Andrew Earl & Joseph Gabriel

Motion to accept Committee and Departmental Reports

Councilman Bujanow & John Ruchel - Highway Garage Open House

Councilman Mike Kipp - Drainage Problem Meeting

Trails Committee Meeting

Councilwoman Mary Kramarchyk – Memorial Day Meeting

Supervisor McGivney - Energy Committee Meeting 3/11/08

- Hudson Correctional Facility

- Lawn and Leaf Site to Open 04/26/08

- Dismissal of Boice v. KH over Lake St.

- Community Day – 05/31/08

Public Comments (limited to five minutes duration)

**1. Old Business**

A. Legislation

i. Peddlers Law – Fee need to be set

ii. Deep Test Holes – Fee to Engineer needs to be set (Resolution)

iii. Local Law Technical Amendments

B. Proposed Noise Ordinance – 1<sup>st</sup> Draft for Review & Discussion

C. Robin/Rabbit Road Drainage

**2. New Business**

A. Appointment of Ceil Charles – Clerk

B. Appointment of Committee for Building Department Software

C. Approval of Summer Recreation Schedule

D. Approval of Summer Adult Ed Riding Lessons

E. Appointment of Paul Colarusso to the CPR Committee

Public Comments (limited to issues raised at meeting)

Board Comments

Media Questions

Executive Session

Adjournment

**Note:**

Audit Meeting: 6:30 pm

**Performance Bonds:**

1. Widewaters-Route 9-Maintenance Bond \$90,000.00-Expires 2 years from date of completion and acceptance of the work.
2. Widewaters-Route 9-Performance Bond, \$90,000.00-Expires 2 years from when the final payment of the contract falls due.
3. Pinkowski Builders, Inc. – Irrevocable Letter of Credit Expires 11/13/08